

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING MINUTES  
OCTOBER 9, 2006**

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| CALL TO ORDER  | I.     | The Parks Commission meeting was called to order at 7:00 p.m. on October 9, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.<br><br>Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, and Rindfleisch. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present. Commissioner Searle was absent. |
| CITIZEN COMMENT  | II.    | No citizen came forward to offer comment.   |
| APPROVAL OF MINUTES-<br>9/11/06                        | III.A. | Commissioner Bartoszek moved to approve the minutes of the regular meeting of September 11, 2006. The motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.  |
| RA SMITH REVIEW OF<br>MEADOWLAND TRAIL<br>REQUIREMENTS | IV.A.  | The City trail is not in yet. RA Smith will draw plans and submit to the developer to install their trail.  |
| GAZEBO AT KEN WINDL<br>PARK                            | IV.B.  | Pursue discussion w/ Eagle Scout Candidate, David Ozburn.   |
| CASCADE PARK PLAY<br>STRUCTURE                         | IV.C.  | Item tabled after discussion with Alderman.   |
| PARK DEVELOPMENT,<br>2006                              | V.A.   | There will be a special meeting held on October 16, 2006 to review and recommend expenditures to the Common Council.  |
| POSSIBLE PARK SITE IN<br>SERENITY ESTATES              | V.B.   | Alderman Solomon moved to pursue negotiations toward purchase of outlot in Serenity Estates and request mayor or appoint best person to negotiate. Commissioner Megna seconded the motion. Upon voice vote all voted Aye. Motion carried.   |
| MAINTENANCE REPORT                                     | V.C.   | Superintendent Schaefer reports that KEI will be fertilizing, spraying weeds and mulching the landscape berm in Workman Park. In Lions Legend Park the soil / root system zone of the oak trees will be injected with ecto-mycorrhizae w/ fertilizer by Wachtel Tree Science and Service, Inc., as recommended.   |
| NEXT MEETING DATE                                      | VI.    | The next meetings of the Parks Commission will be a special meeting on October 16, 2006 and the regular meeting on November 13, 2006.   |
| ADJOURNMENT  | VII.   | Commissioner Pautz moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting at 8:11 p.m. Upon voice vote, all voted Aye. Motion carried.   |